

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87323

FILED
Jan 03, 2005
Secretary of State

Entity Name: SHELL KEY SHUTTLE, INC.

Current Principal Place of Business:

MERRY PIER
801 PASS-A-GRILLE WAY
ST PETE BCH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

% ALVA H. SHOLTY
1960 K - LAKEWOOD CLUB DR. SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

% ALVA H. SHOLTY
1960 K - LAKEWOOD CLUB DR. SOUTH
ST PETERSBURG, FL 33712 US

FEI Number: 59-2945211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLTY, ALVA H.
1960 K - LAKEWOOD CLUB DR SOUTH
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISAACSON, BARBARA J.,
Address: 1960 K LAKEWOOD DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: SHOLTY, ALVA H.,
Address: 1960 K LAKEWOOD CLUB DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANCK, BARBARA J.,
Address: 1960 K LAKEWOOD DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: D (X) Change () Addition
Name: SHOLTY, ALVA H.,
Address: 1960 K LAKEWOOD CLUB DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVA H SHOLTY

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date